

Item #57

ADDITIONAL MATERIAL

Regular Meeting

JANUARY 8, 2019

SUBMITTED AT THE REQUEST OF

MAYOR MARK BOGEN

Parking Garage updates as of 1/7/2019

Accreditation of Child Care Centers and Early Learning Facilities:

- ECPD Gold Seal Team formed and coordination meetings ongoing; enabling ordinance and administrative code changes drafted and on Commission agenda 1/8/19 (Agenda Item 20 - Motions to Adopt) and is set for a Public Hearing on 1/29/19; flagship outreach brochure drafted, reviewed by all Gold Seal Partners and a final draft has been completed; the website is live; monthly and biannually Gold Seal provider training developed; Director's training under development; Phase 1 Gold Seal Survey under development; kick-off marketing designed and ready for implementation after 1/29/19 ordinance approval; and primary kick-off event under development for April 2019 – the Month of the Young Child.

MSD Investigative Report:

- The Police Foundation continues to review documentation related to the February 14, 2018 incident at Marjory Stoneman Douglas High School. An interim review (report) was received January 4, 2019. This report will be reviewed by the County's taskforce at its meeting of January 31, 2019. Additional review from the Police Foundation will include a gap analysis once other investigative reports have been completed by other agencies.

Lauderhill Transit Center-Construction Update:

- Pending successful approvals of redesign, permitting and bidding, construction should start September 2019 and end September 2020.

Bridge Scholarship Program-Implementation Information:

- The County has established an internal team to work on this initiative and will be expanded to include other areas of County specialties as it continues to unfold. Currently, the team consists of: the Deputy County Administrator, the Director of the Office of Economic and Small Business Development, the Director of the Libraries Division, and the Director of the Human Resources Division. Discussions have been initiated with Broward College and County staff is currently conducting demographic research.

Convention Center Hotel:

- We are currently in schematic design for the project including relocation of the central energy plant and reconfiguration of the Northport parking garage. Additionally, the final development contract is being negotiated and is expected to be brought back to the Board Q3 FY 2019. The Board is considering a first agreement with Omni Hotels & Resorts at its January 8, 2018 Regular Meeting (Item No. 56) to provide advisory services during the design phases of the hotel. Negotiations on the final agreement with Omni will be conducted in the coming months.

P-25 System for Emergency Systems:

- Progress continues on the implementation of the P25 Public Safety Radio Project. As of this date, the City of Hollywood has not approved the County's proposed tower location at West Lake Park and continued the item to a future agenda. They are currently attempting to complete an engineering study, and wants the County to accept an alternate site. The City's proposal would add time, complexity and possibly cost to the plan. Supplemental agenda item # 59 on the Commission's 1/8/19 agenda is a resolution proposing to initiate a Chapter 164 procedure with the City of Hollywood related to this matter.

Mayor Skip Campbell Wing:

- The County Attorney's Office will provide update.

TJ Reddick Wing:

- The County Attorney's Office will provide update.

Secondhand Media Dealers Ordinance:

- The County Attorney's Office will provide update.

Solid Waste—Consultants Final Report and Next Steps:

- Arcadis, the consultant for the Solid Waste and Recycling Issues Study, presented the Interim Final Report to the Broward League of Cities on November 29, 2018. A Memorandum of Understanding will be circulated to Broward County's 31 municipalities by the Broward League of Cities, to gauge their interest in participating as a member of a future solid waste disposal district.

Text to 911 System:

- Progress continues to be made on the implementation of Text to 911. Full roll-out is expected during the first quarter of 2019. PSAP training and carrier activation testing is in final stages. In addition, County staff has developed a communication strategy as part of the community outreach on the use of Text to 911.

Spectrum Building Analysis and Spec Sheet:

- Mr. Sheldon Gross (of the Spectrum building) submitted a proposal to the County on December 12, 2018 prior to the meeting which was held on the same day. County staff asked for certain clarifications regarding the square footage he used and these were provided by Mr. Gross on December 14, 2018. Staff is in the process of analyzing his proposal and is preparing an agenda item for the January 29, 2018 meeting to discuss.

“Idea Bounty” Awards Program:

- Program parameters have been identified and specifics are being refined. A formalized process will be finalized and is expected to be brought forward for consideration by the end of January.

Join the American Flood Coalition:

- **COMPLETED:** On December 19, 2018 staff received confirmation of the County having officially joined; ongoing coordination will be provided via the Environmental Planning and Community Resilience Division.

Living Wage – HC Differential & Contract Amendments:

- A Living Wage workshop will be held on 1/08/19 to further discuss the Health Care Differential. The County’s benefits consultant, USI, will be in attendance to provide information on the cost of health insurance.
- Additionally, staff has contacted all the vendors with contracts expiring on or before January 31, 2019 to advise them of the change and that they either need to amend their agreements, or sign a consent waiver form. Staff is working on contacting the remaining vendors impacted.

Paratransit “Rider Choice Program”:

- The Pilot went live on 2/4/18 with slower than expected enrollment. Paratransit staff decided to target specific groups of customers to try the pilot, this resulted in an increase in enrollment. Since then, the program has seen a steady increase in use in the last 4 months.
- Monthly trips have increased from an average of 460 trips per month over the first 7 months, to 612 in October, 736 in November and 810 in December. 144 of the 150 planned participants are currently signed up for the program.
- The program has 91 participants that have taken a trip with the pilot program. Additionally, there are 53 other customers, who have signed up and were provided payment cards, but have not yet taken a trip.
- An agenda item is scheduled to be brought to the Board on January 29, 2019 for consideration, that will have a recommendation to continue the program.

Judge Tuter Request for Courtroom:

- Staff continues to pursue alternatives for locating a “ceremonial” or “complex trial” courtroom”, possibly on the 17th Floor of the West Building along with other alternate locations. Staff has determined that the 17th Floor presents the best location for the courtroom. The project cost to provide a limited buildout (ceremonial courtroom and judicial suite) on the 17th floor is approximately \$7 million, which will require funding to

be secured. The buildout will utilize approximately half of the 17th Floor, thereby limiting future expansion of other courthouse functions.

Announcement of Mayor's Council:

- Update provided by Mayor Bogen

Alpha 250 Property:

- The Alpha 250 property was part of the Resource Recovery System settlement agreement. The litigating parties agreed to delay the sale of the property to allow the cities and Broward County to perform the Solid Waste and Recycling Issues Study, which included the question of whether or not the site could be used as a solid waste or recycling facility. Currently, the litigating parties have agreed to extending the delay of the sale of the Alpha 250 property to allow for discussing the future structure of a Solid Waste program.

C-51 Reservoir Project:

- Phase 1 development of the C51 Reservoir project is pending a threshold level of local government participation in the project. At this time, four Broward water providers/local governments have advanced allocation agreements accounting for 13 million gallons per day (MGD) of a total 35 MGD available capacity. Staff understands that Miami Dade County is considering an allocation from the reservoir, with a likely determination later this month. Additionally, it is noted that Palm Beach Aggregates (the property owner) has distributed an amendment to the original agreement to change some of the deadline dates for the project to proceed. County staff is working with the County Attorney's Office to review and approve the amendment so that it may be brought to the Board for action.

Empty land in District 2 – Affordable Housing:

- A generalized District 2 “vacant parcels” map and parcel information has been prepared, and staff identified approximately twenty (20) vacant District 2 County-owned parcels, potentially suitable for affordable housing and located in the city of Pompano Beach.